



**City of Marietta**  
**Meeting Minutes**  
**PARKS, RECREATION AND TOURISM**  
**COMMITTEE OF THE WHOLE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

Wednesday, February 25, 2009

Fourth Floor Conference Room

**Immediately following the Economic/Community Development Committee**

**Presiding:** Holly Walquist

**Present:** Van Pearlberg, Annette Lewis, Jim King, Philip M. Goldstein, Rev. Anthony Coleman and Grif Chalfant

**Non-Voting:** William B. Dunaway

***Also Present:***

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Holly Walquist called the meeting to order at 7:47 p.m*

**MINUTES:**

**20081398 Regular Meeting - October 22, 2008**

Review and approval of the October 22, 2008 regular meeting minutes.

**A motion was made by Committee Member Lewis, seconded by Committee Member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

Absent for the vote: Van Pearlberg

**BUSINESS:**

**20090160 Parks Bond Update**

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

**Received and Filed.**

**20090161 Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate.

**Received and Filed.**

**20090162      Recreation Centers Report**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through December 2008.

**Received and Filed.**

*The meeting was recessed at 7:49 p.m., and reconvened at 8:25 p.m.*

**20090168      Master Plan**

Review of the Draft Parks and Recreation Master Plan.

*Discussion was held regarding the Master Plan, which incorporated all amendments to date. Discussion was also held regarding possible funding options.*

**This matter was Discussed.**

**ADJOURNMENT:**

*The meeting was adjourned at 9:50 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_